

**CITY OF TAKOMA PARK, MARYLAND
PRESENTATION, REGULAR MEETING AND WORK SESSION
OF THE CITY COUNCIL**

Monday, February 11, 2013

7:30 p.m. - Auditorium

Takoma Park Community Center – Sam Abbott Citizens' Center

AGENDA

7:30 CALL TO ORDER

ROLL CALL: Mayor Williams
Councilmember Daniels-Cohen Councilmember Schultz
Councilmember Grimes Councilmember Seamens
Councilmember Male Councilmember Smith

**ADDITIONAL AGENDA ITEMS/AGENDA SCHEDULING UPDATE
FOR THE RECORD
PUBLIC COMMENT PERIOD
COUNCIL COMMENTS
CITY MANAGER'S COMMENTS
ADOPTION OF MINUTES
LEGISLATIVE UPDATE**

PRESENTATION

8:00* (1) Recommendations of the Small Community Grant Review Committee

REGULAR MEETING

8:15 (2) Second Reading Ordinance Amending Takoma Park Code, Ch. 5.08, Wards (Redistricting).
Opportunity for public comments. Council to vote on second reading ordinance.

-- (3) Second Reading Ordinance Authorizing FY 2013 Budget Amendment No. 2. Opportunity for
public comments. Council to vote on second reading ordinance.

-- (4) CONSENT AGENDA. Items on the Consent Agenda will not be discussed and there will not be an
opportunity for public comments unless a Councilmember requests removal of an item for
individual discussion and consideration.

A. Resolution Extending the Food Truck Pilot Program Established by Resolution 2012-42

B. Resolution Providing for Appointments to the Arts and Humanities Commission

C. Resolution Providing for Appointments to the Personnel Appeal Board

WORK SESSION

**8:20 (5) Discussion of Proposed Memorandum of Agreement for Contribution for Feasibility Study
for 6530 New Hampshire Avenue**

8:45 BREAK Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at
the specified point in the order of the agenda if the Council's discussion is moving ahead
of or behind schedule.)

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8:55 (6) **Discussion of Memorandum of Understanding with State Highway Administration regarding MD 410 and related Legislation**

10:00 **ADJOURN**

*All times are estimated.

ADA Compliance Notice

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a City of Takoma Park public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the Acting City Manager at 301-891-7229 or SuzanneL@takomagov.org at least 48 hours in advance.